



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First,
Second, And Third Tuesday of
each month

Regular Meeting

County Courthouse,
Bridgeport, CA 93517

August 5, 2008

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov. If you would like to receive an automatic copy of this agenda by email, please send your request to Lynda Roberts, Clerk of the Board : lroberts@mono.ca.gov.

9:00 AM

Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately 10
Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.
- 2) **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of July 8, 2008.

Minutes of the Regular Meeting of July 15, 2008.

Minutes of the Special Meeting of July 15, 2008.

Approximately
thru 10:00 a.m.

CLOSED SESSION

COUNTY COUNSEL

- 3a)** Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: threatened litigation by Eric Drell. Number of potential cases: one.
- 3b)** Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code section 54956.9. Facts and circumstances: threat of litigation by Kathy Stewart. Number of potential cases: one.
- 3c)** Conference with Legal Counsel - CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9. Number of potential case: one.

10:00

Approximately 15
minutes

DEPARTMENT REPORTS/EMERGING ISSUES

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately 5
minutes for
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

AMBULANCE PARAMEDICS

- 4a)** Defensible Space and Fire Hazard Reduction Ordinance - Proposed Ordinance Adding a Chapter 7.22, Pertaining to Defensible Space and Fire Hazard Reduction, to Title Seven of the Mono County Code.

Recommended Action: Adopt proposed ordinance.

Fiscal Impact: No direct impact beyond current staff time.

COMMUNITY DEVELOPMENT - PLANNING DIVISION

- 5a)** June Lake Citizens Advisory Committee Appointment - Consider the recommendation of Chairperson Bauer to appoint Dean Rosnau to the June Lake Citizens Advisory Committee.

Recommended Action: Appoint Dean Rosnau to the June Lake Citizens Advisory Committee to fill the remainder of the four-year term recently vacated by Jerry Hallum.

Fiscal Impact: No fiscal impact

ECONOMIC DEVELOPMENT

- 6a)** Mono County Tourism Commissioner - Appointment of Christine Long to the Mono County Tourism and Film Commission. Reappointment of Bill Banta (District 4) and Sandy Forstenzer (District 2) to said Commission.

Recommended Action: Appoint Christine Long to the Mono County Tourism and Film Commission. Reappoint Bill Banta (District 4) and Sandy Forstenzer (District 2) to said Commission.

Fiscal Impact: none

CLERK-RECORDER

- 7a) Reappointment of Richard Liebersbach to the Mono County Assessment Appeals Board - Richard Liebersbach's current three-year term on the Assessment Appeals Board will expire on August 31, 2008.

Recommended Action: Reappoint Richard Liebersbach to the Mono County Assessment Appeals Board for a new term commencing on or about August 31, 2008.

Fiscal Impact: None

ELECTIONS

- 8a) Republican Central Committee - Republican Central Committee.

Recommended Action: Pursuant to Elections Code section 7423, declare John Eastman and Vikki Bauer elected to the Republican Central Committee for a two-year term; direct the Clerk to prepare a "Certificate of Election" for each of them.

Fiscal Impact: None

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK OF THE BOARD

- 9a) Letter from Bruce Cotton - Letter from Bruce Cotton addressed to The Inyo Register concerning the proposed wilderness bill; cc: Mono County Board of Supervisors.
- 9b) Letter from John E. Baxter - Letter from John E. Baxter addressed to Mono County Board of Supervisors regarding the proposed wilderness area.
- 9c) D & S Waste Removal, Inc. - Letter from D&S Waste Removal, Inc., to Mono County Board regarding franchise agreement between Mono County and D&S Waste Removal, Inc.
- 9d) Letter from Antelope Valley Fire Protection District - Letter from Antelope Valley Fire Protection District Commissioners to Mono County Board of Supervisors regarding enforcement of the Cal Fire codes.
- 9e) Eastern Sierra and Northern San Gabriel Wild Heritage Act - Public comments regarding the proposed Eastern Sierra and Northern San Gabriel Wild Heritage Act.

HUMAN RESOURCES

- 10a) Employment Contract Franklin Smith (**Robert Garret**) - Consider and potentially adopt proposed resolution R08 approving an employment agreement with Franklin W. Smith and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

5 minutes

Recommended Action: Adopt proposed resolution.

Fiscal Impact: FY 2008-2009: \$113,989

FY 2009-2010: \$117,978

FY 2010-2011: \$121,517

COUNTY COUNSEL

- 11a) Proposed Letter to the PUC (**Marshall Rudolph**) - Consider proposed letter from the Mono County Board of Supervisors to the California Public Utilities Commission regarding Southern California Edison's pending general rate case.

10 minutes

Recommended Action: Authorize the Board Chair to sign said letter with such revisions (if any)

as the Board may deem appropriate.

Fiscal Impact: None.

FINANCE

Additional Departments: Public Health

12a)

15 minutes

Temporary Food Facility Fees (**Supervisor Tom Farnetti and Brian Muir**) - Receive staff report. Discuss waiving fees for temporary food facilities operated by non-profit organizations.

Recommended Action: Give direction to staff.

Fiscal Impact: FY 08/09 \$1,540.00

COMMUNITY DEVELOPMENT - BUILDING DIVISION

Additional Departments: County Counsel

13a)

**11:00 a.m.
PUBLIC
HEARING**
30 minutes

New Building Codes Ordinance (**Rick McManis - Building Official**) - Proposed Ordinance Amending Chapter 15.04 of the Mono County Code Pertaining to Building Regulations and Uniform Codes.

Recommended Action: Conduct public hearing regarding proposed ordinance. Consider and potentially adopt proposed ordinance. Direct filing of building standard modifications, if approved, with the California Building Standards Commission. Provide further direction to staff.

Fiscal Impact: No fiscal impacts are anticipated other than the purchase of the reference materials for the Building Division.

PUBLIC WORKS

Additional Departments: Planning, Code Compliance

14a)

5 minutes

Grading Ordinance Revision (**Evan Nikirk**) - Consider and potentially adopt an ordinance entitled, "An Ordinance of the Mono County Board of Supervisors Amending Chapter 13.08 of the Mono County Code to Create an Exemption from Grading Permit Requirements for Land Clearing Activities Within Specified Distances of Buildings or Structures and Exempting Certain Land Clearing Activities from the Payment of Fees."

Recommended Action: Adopt proposed ordinance. Provide any desired direction to staff.

Fiscal Impact: Approximately \$810 per year.

14b)

10 minutes

IMAAA Ford Expedition (**Jeff Walters**) - Receive staff report regarding a request by the Inyo-Mono Area Agency on Aging (IMAAA) to obtain a replacement for its vehicle currently serving the Antelope Valley. Consider and potentially authorize the Public Works Director to transfer ownership of a surplus County vehicle to IMAAA. Provide any desired direction to staff.

Recommended Action: 1. Find that Mono County owns a 2003 Ford Expedition (Unit 0724) in good condition that is excess and/or unneeded property. 2. Authorize the Public Works Director to prepare, process, and execute applicable documents on behalf of Mono County to transfer ownership of a 2003 Ford Expedition VIN number 1FMPU16L23LB79716 to IMAAA. 3. Provide any desired direction to staff.

Fiscal Impact: The cost to transfer ownership of the vehicle will be approximately \$25.

14c)

30 minutes

Road Fund Heavy Equipment Replacement Workshop (**Evan Nikirk and Jeff Walters**) - Receive staff report and conduct workshop regarding potential options for the long-term replacement of Public Works' on-road and off-road heavy equipment fleet, including snow removal equipment, for the Road Division. Provide any desired direction to staff.

Recommended Action: Conduct workshop to discuss the long-term replacement of Public

Works' on-road and off-road heavy equipment fleet, including snow removal equipment, for the Road Division. Provide any desired direction to staff

Fiscal Impact: None at this time.

14d)

10 minutes

Carl Moyer Program Funding (**Jeff Walters**) - Receive staff report regarding funding assistance available through the Carl Moyer Program to retrofit or repower certain heavy equipment to meet diesel emissions requirements.

Recommended Action: Provide any desired direction to staff.

Fiscal Impact: None.

CLERK OF THE BOARD

15a)

45 minutes

Board Deliberations regarding Eastern Sierra and Northern San Gabriel Wild Heritage Act (**Supervisor Vikki Bauer**) - Receive new maps and legislative text on proposed Eastern Sierra and Northern San Gabriel Wild Heritage Act. Continue Board deliberations from June 10, 2008, public hearing.

Recommended Action: Consider and possibly take such action, if any, as the Board deems appropriate in response to the legislation. Provide any desired direction to staff.

Fiscal Impact: None

ADJOURNMENT

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